

SECRET

21 Mar 60 par

## APPROVAL WORK RECORD

27 January 1962, Noron, Province of Camaguey, Cuba

CIA FILE NO.		SECURITY OFFICE FILE NO.		PROJECT		
C-32064 201-267137		210828				
SUBJECT (FILL IN ONE ONLY)						
TRUE NAME ARTIE Buesa, Manuel Francis AKA - Manuel Francisco Arturo Fernando ARTIE Buesa		CRYPTONYM AMBIDY//		PSEUDONYM		
NAME CHECK & INVESTIGATIVE RECORD				ISSUED		
	CHECK (✓)	INITIAL	DATE		CHECK (✓)	DATE
PRO I	<input checked="" type="checkbox"/> bio	(box)	28 May 60	P.O.A.	<input checked="" type="checkbox"/> ✓	24 March 60 WH/4/ku
PRO II	<input checked="" type="checkbox"/>	pwg	30 SEP 1963	remot	<input checked="" type="checkbox"/> ✓	28 Oct 60 WH/4/ku
99756 GREEN LIST	NPR		24 mar 60 ada	Rein	<input checked="" type="checkbox"/> ✓	31 Jan 63 SAS
R.I. TRACES	NDI		26 Mar 60	O.A.	<input checked="" type="checkbox"/> ✓	30 Sept 63 SAS
O.D.B DIV TRACES	NDI			C.S.A.		
FIELD TRACES	NI OF			P.C.S.A.		
S.B. INDICES	ND	two	Jan 63	P.P.A.		
F.B.I. INDICES	NIC			PROP. APP.		
D.D. INDICES	NOT	(box)	1 June 60	C.N.C.		
COMMENTS				COMMENTS		
CASE OFFICER <i>J. McPherson (Joseph P. McPherson)</i>		DIVISION 4100		EXTENSION SAS 2977		

SECRET

10-81

6-13 1606

14-00000

Office of Security Investigative  
Reports

SPEED LETTER <i>SECRET</i>		REPLY REQUESTED		DATE
		<input checked="" type="checkbox"/>	YES	NO
TO : WH/COG ATTN:		FROM: CI/OA Paul Marine, 2B11, x1886		
SUBJECT: <u>ARTIME Buesa, Manuel Francis</u>				
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>WH/I/PA(SAS)</u> in 1963; OA dated 2 Feb. 61 was Reinstituted 30 Sept. 1963.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>				
<p><i>Lee E. Patten Jr.</i></p> <p><i>SECRET</i></p> <p>ACTING Chief CI/OA</p> <p>SIGNATURE <i>[Signature]</i></p>				
REPLY		DATE <i>7 Aug 72</i>		
<p>TO : CI/OA        FROM : <u>AUT/c/os</u>        SUBJECT: <u>ARTIME Buesa, Manuel Francis</u></p> <p>(1) Case is:        a. Active ( ) Circle one: CSC, CSA, CA.        b. Inactive (X)</p> <p>(2) CI/OA may/may not cancel and retire Subject file.</p>				
<p><i>CANCELLED</i>  <i>COPY TO SECURITY</i>  <i>9 AUG 1972</i></p>				
<p><i>SECRET</i> <i>Liam A. Barry</i></p> <p>51-6036 LN 2 ARCC WASHDC</p> <p>SIGNATURE</p>				
RETURN TO ORIGINATOR				

15  
 JOHN M. BURKE:ghd  
 WH/COG/OPS  
 7144/1819  
 7 JAN 71

MESSAGE FORM  
 TOTAL COPIES:

**SECRET**

ROUTING AND INITIALS - STEM BY

1	15
2	
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4	

WHITE SECRETARIAL DISSEMINATION

INDEX    NO INDEX    RETURN TO \_\_\_\_\_ BRANCH    FILE BID

3P PER \_\_\_\_\_

FILE IN CS FILE NO. \_\_\_\_\_

REFS:

WHE [M] FILE. VR. RIBAL, CIAC, CIAC, E1.

(classification)

(date and time filed)

(initials)  
 (reference number)

**SECRET**

0 JAN 71 21 292

CITE DIRECTOR

100377

WH/MIAMI

NR

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS  
 (IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT  
 HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM  
 WH/MIAMI CONTACT HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1  
 WHO WANTED TO GET MESSAGE TO JKLANCE ABOUT SOME FORM OF  
 FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE  
 WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS  
 FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JNOPAL  
 SCREETERS.

C-82064

200  
2

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE  
 C/WHD

G. Brown  
 WESLEY L. LABOURNE  
 AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING  
 OFFICER

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JOHN M. BURKE  
WH/COG  
7144/1619  
7 JAN 71

MESSAGE FORM  
TOTAL COPIES: 1

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ROUTING AND OR INITIALS - SLEW NO.

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BAL SECRETARIAL DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE BIO

SS

PER

FILE IN 13 FILE NO. \_\_\_\_\_

REF:

WHE 100371 MIAMI, FLA. C/L/C, C/L/P, EL

(Classification)

(Date and time filed)

(Initials)  
(Reference number)

**SECRET**

CITE DIRECTOR

WH/MIAMI

RE DIR 100371 ?

100372

C-76331

1. IDEN IS

MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED  
BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE  
C/WHD

WESLEY L. LABOURNE  
AC/WH/COG

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COORDINATING OFFICERS

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*lth.1*  
MSG AL McNADE:CB  
DATE WH/2/KD  
DTG 7163/1946  
MTC 9 October 1970

MESSAGE FROM  
JOHN CLARKS 21

**SECRET**

C-82064

PRINTING AND/OR DRAFTING - WEEKLY

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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DIALE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RD

BY 9 PER 8

FILE IN CS FILE NO. \_\_\_\_\_

SERIAL:

bids *[initials]* FILE VR. *Copy to do as it comes (csc)*

FILE

(date and time filed)

Serial  
Reference number  
Initials

**SECRET**

12 OCT 1970 1653:

CITE DIRECTOR

076615

DO BASE [ ] [ ]

(INFO [ ] WH/MIAMI)

REF: [ ] 9118 (IN 179726)

*File*

*jh* 19 OCT 1970

1. UNLESS DECODED NEW YORK MSG SEEKS CONTACT HQS SEES NO  
*C-82064*  
NEED AMBIDY-1 CONTACT NEW YORK

2. FILE 201-267437.

END OF MESSAGE

WH Comment: \*COS [ ] met AMBIDY-1 in [ ] 4 Oct.  
A/l asked by SAMOZA to join [ ] delegation  
to UN Assembly as special advisor. Defer to Hqs.  
contact AMBIDY-1.

C/DO/I/B2 Bob Baker (Telcoord)

C/WH/CSC

*[Signature]*

C/WH/2/N

*[Signature]*

C/WH/2

*[Signature]*

WH/COB/ORS

*[Signature]*

*John Markham*  
JOHN MARKHAM  
1C/DOI/2

*William V. Brice*  
WILLIAM V. BRICE  
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

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Encoded from automatic  
downgrading and  
declassification

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TABLE SECRETARIAT DISSEMINATION  
PERIODICALLY INDIVIDUAL

**CLASSIFIED MESSAGE**      **TOTAL COPIES**

ROUTED ARMOR CRYSTALS-SEEN BY

<b>SECRET</b>		<b>GROUP 1</b>	<b>5</b>
Approved by _____ Date _____ By _____		<b>6</b>	
		<b>7</b>	
		<b>8</b>	
<b>REPRODUCTION OF THIS COPY PROHIBITED</b>			
<b>INDEX:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
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<input type="checkbox"/> FILE RD <input checked="" type="checkbox"/> RETURN TO _____		<b>BRANCH</b> _____	
<b>LAN, DDP, ADDP, CLOPS, CIOA, FIZ, SODS</b>			

SECRET 141783Z OCT 69 CITE [redacted] 7158

**DIRECTOR INFO**

WIKIMIAWI

14 Oct 66 ■ 6535 f

AMBIDIDDY

REFS A. [redacted] 841 (IN 07380)

15 OCT 1969

B.   7039 (1,03443)

卷之三 104(06)

© 2000-2006 - 100006

D. DIRECTOR 39886  
E. [redacted] 7139(1~49758)

C-82064

1. COS MET WITH AMBIDDY 1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS <sup>E</sup><sub>WLL</sub> KNOWN AS PBRUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO FURNISH 30-06 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTER-ARMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS/STEN 8
		<b>SECRET</b>	1	5
		When F. ac ins:	2	6
		REPRODUCTION OF THIS COPY PROHIBITED	3	7
		IDEA	4	8
		CLASSIFY TO CS FILE NO.		
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		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH _____		
DRAFTED BY _____ PER _____		FILE, VR		
ACTION UNIT		INFO		
ACTION NO.				

PAGE 2 7158 S E C R E T

GIVEN, WOULD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOUTS". AMBIDDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT ZUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

**SECRET**

CABLE SECRET RIAT DISSEMINATION  
ACTION UNIT NOTIFIED

ADVANCE COPY  INDEXED  BLOTTED

SVI \_\_\_\_\_ ATI \_\_\_\_\_

DRAFTED BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT  INFO  FILE, VR

ACTION NO. \_\_\_\_\_

CLASSIFIED MESSAGE		TOTAL COPIES	ROUTING AND/OR INITIALS-SEEIN 21
<b>SECRET</b> (When Filled In)		GROUP 1 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/15/01 BY SP/CS	1 5 2 6 3 7 4 8
REPRODUCTION OF THIS COPY PROHIBITED			
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PAGE 3 7158 S E C R E T

3. AMBIDDY SAYS HE DID NOT GET INVOLVED IN ANY WAY  
IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO  
POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF  
JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN  
ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH  
HAITI. AMBIDDY STILL HAS COPIES OF SALVADORAN AND HONDURAN  
SHOPPING LISTS AND OFFERED SEND THEM TO BARKER.

4. NO INDEX. FILE: 201-267437.

S E C R E T

**SECRET**

CABLE SECRETARIAT DISSEMINATION  
ALL INFORMATION CONTAINED

CLASSIFIED MESSAGE		TOTAL COPIES		C-52-17 26 74 37	
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		GROUP 2	2	4	6
		GROUP 3	3	5	7
		GROUP 4	4	6	8
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 BY \_\_\_\_\_ AT \_\_\_\_\_  
 INDEXED BY 24 PER \_\_\_\_\_  
 ACTION UNIT UH-8 FILE, VR R/HAN, DDP, AddP, C-109 SODS, C-PA,  
 ACTIVITY NO. 320 FI-2

SECRET 222223Z SEP 69 CITE 7134

DIRECTOR INFO WH/MIAMI 22 SEP 1969 48758

REF: DIRECTOR 39886

1. COS            HAS NOT SEEN AMBIDY-1 SINCE SALVADOR/HONDURAS WAR. AMBIDY WAS IN TOWN FOR ONE DAY DURING MID-SEPTEMBER INDEPENDENCE HOLIDAYS AND SENT REGARDS TO BARKER THROUGH MUTUAL CUBAN FRIEND SAYING WOULD BE BACK IN MANAGUA SOON AND WOULD LIKE TO HAVE CHAT. COS WILL ATTEMPT TO CORRAL HIM IF HE DOES SHOW UP AND ELICIT INFO REQUESTED BY REF.

2. FILE 261-267437.

SECRET

23 SEP 1969  
*Heile P*

*Heile R.*

SECRET

C-82064

DATE: WH/2/ [ ]  
 EXT: 7163/1946  
 DATE: 22 SEPTEMBER 1969

REF ID: A64944  
TOTAL 20 LINES

AC SECRET

ROUTING AND CLASSIFICATION - CEN 1

1	16
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3	18

TABLE SECRETARIAL DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE AID  
 2 PER \_\_\_\_\_  
 FILE IN CO FILE NO. \_\_\_\_\_

SOSR:

WH R [ ] FILE. VR. C/PA, DDP, ADDP, BDA, C/OPS, C/OP, ELZ

(Classification)

(Date + 4 days filed)

(Reference number)

SECRET

CITY DIRECTOR 3 9 8 8 G

to,  MANAGUA INFO [ ]

WH/MIAMI [ ]

REF: [ ] 7059 (IN 67442)

22 SEP 1969

Jack R. [ ]

1. REQUEST COS MANAGUA CONTACT AMBIDDY-1 AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO AMBIDDY-1 HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. FYI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTEER-1 THAT AMBIDDY-1 ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE AMBIDDY-1 WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO AMBIDDY-1.

3. NO INDEX. FILE: 201-267437 AND 201-283488

END OF MESSAGE

WH/COMMENT: On 22 July COS [ ] received urgent phone call from AMBIDDY-1. AMBIDDY-1 said he just received phone call

[ ] with AMBIDDY. A [ ] visa had been authorized. COS [ ] instructed AMBIDDY to proceed to [ ] and obtain info on [ ]. Once he acquired this info AMBIDDY was to inform the [ ] that he could not be involved in any way. AMBIDDY agreed and told COS [ ] that he would contact COS on his return from the trip to [ ].

WILLIAM V. BROE  
C/WHD  
RELEASING OFFICER

COORDINATING OFFICER

Included herewith  
downgrading and  
declassificationC/WHD  
COORDINATING  
OFFICER

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*Robert E. Rooney*  
 ONE: Robert E. Rooney  
 UNIT: WH/2  
 EXT: 4489  
 DATE: 26 July 1969

MESSAGE OF FORM  
TOTAL COPIES:

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C-82066

ROUTING AND FORWARDING INFORMATION	
1	
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CABLE SECRETARIAT DISSEMINATION

BY **DKB** PER \_\_\_\_\_

CONF:

U/HB FILE. WH. MIAMI, COLOR, FIZ, SUDC.

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE AND

FILE IN CG FILE NO. \_\_\_\_\_

(Classification)

(Date and time filed)

PERIOD  
(Reference number)

**SECRET**

28 22 272 JUN

CITE DIRECTOR 24584

TO **F**

INFO: **[REDACTED]**, WH/MIAMI

REF: A. **[REDACTED]** 6311 (IN 10768)

B. **[REDACTED]** 7069 (IN 10406)

c-82066

29 JUL 1969

1. HQDS WELCOMES ANY INFO ON AMBIDDY ARMS DEALINGS.
2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.
3. FILE: 201-267437

\*WII Comment: Ref A indicated [REDACTED] interest in any info obtained by [REDACTED] on AMBIDDY involvement in arms sales to [REDACTED]. Ref B reported possibility AMBIDDY [REDACTED] involved in arms dealings with [REDACTED] and asked addresses if they desire COS try elicit info from AMBIDDY.

*Robert H. Rife*  
 WILLIAM V. BROE  
 C/WII DIV

AC/WH/7 *OB Dickson*

WH/COG

JOHN C. MURRAY  
 AC/WII/2

COORDINATING OFFICERS

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GROUP  
Declassify and  
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ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	ROUTING AND/OR DETAILS - SEE BY
BY _____ AT _____		<i>C-82064</i>	
DISSEM BY <i>9</i> PER <i>9</i>			
ACTION <i>WH&amp;</i> <input type="checkbox"/> RFD COPY		FILE NO. <i>C10A-F12 HIAN C00L</i>	
<i>146</i>			

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INFO: FILE NR. <i>C10A-F12 HIAN C00L</i>	

ROUTING AND/OR DETAILS - SEE BY	
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SECRET 261548Z JUL 1969 CIE *6311 26 Jul 10768*  
 (RACICOT ACTING)

*[ ] INFO DIRECTOR, WH/MIAMI  
 REF: A. [ ] 7069 (IN) 10406  
 B. [ ] 4709 (IN) 09904*

1. APPRECIATE INFORMATION REFS. STATION ALWAYS  
 INTERESTED IN ANY DUVALIER OR OPPONENT ARMS DEALING DUE  
 SITUATION IN HAITI, WELCOME ANY INFORMATION *C-82064* *AMBIDY MAY BE*  
 ABLE TO PROVIDE.

2. FILE 201-267437.

SECRET

*for file*  
*28 Jul 1969*

**SECRET**

C-82064

ADVANCE COPY	SLOTTED	SLOTTED	SECRET	EXCEPT 245 Specified in SCHEDULE 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION BY THIS DATE	1	2	3	4	5	6	7	8	9	10
DO NOT FOLD OR CROP THIS COPY FROM B-1 ED					1	2	3	4	5	6	7	8	9	10
MAIL YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					1	2	3	4	5	6	7	8	9	10
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FILE D/D <input type="checkbox"/> RET TO					1	2	3	4	5	6	7	8	9	10
ACTION WH-1 R/COPY INFO FILE VR					1	2	3	4	5	6	7	8	9	10

DISSEM BY 21

ACTION WH-1

R/COPY

INFO

FILE VR

S-2-6, R/AN, CI, CI/25, C/IC-2

683

FI-2, CI/DA

10 Feb 69 IN 90565

SECRET 106815Z FEB 69 CITE 6868

DIRECTOR, [REDACTED] INFO WH/MIAMI

IUSTEER

REF: DIRECTOR 72449

1. STATION FILES SHOW ERYTHROID-1 REQUESTED TRACES

16 DECEMBER 1964 ON RAFAEL GARCIA BORN 4 FEBRUARY 1932,

HABANA, CUBA. WAS ENGINEER EMPLOYED BY MOTOROLA, BEING

QUEARED FOR INSTALLATI<sup>N</sup> FM RADIO EQUIPMENT FOR ERYTHRCID.

NO OTHER TRACES GARCIA.

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES

C-72970 AS [REDACTED] ON WHOM PRESUME HEAD QUARTERS AND WH/MIAMI

HAVE EXTENSIVE MATERIAL. STATION FILES SHOW HIM AS

EXECUTIVE PILOT.

781872 3. FYI ERLLOOP-1 IS CLOSELY INVOLVED AS BUSINESS PARTNER

AND PROTECTOR OF CUBAN CROP DUSTING PILOTS IN NICARAGUA. HAS

REPORTEDLY USED HIS OFFICIAL POSITION TO PRESSURE OTHER

PILOTS TO LEAVE COUNTRY SO HE CAN MAKE MORE PROFIT FROM CROP

DUSTING VENTURES HERE.

4. COS CAN PROBABLY OBTAIN CONSIDERABLE INFO ON REF

ACTIVITY BY DRACING ERLLOOP-1 DIRECTLY BUT BELIEVE BEST

11 FEB 1969 File

SECRET

		<b>SECRET</b>		GROUP:	
		(When Filled In)		EX-1000 FORM 1000 REPRODUCTION OR THIS COPY PROHIBITED	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED TO YOU				1-1	10
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				4	9
		INFO: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		5	10
		CLASSIFY TO FILE NO. _____			
		REF ID TO FILE NO. _____			
		FILE ID <input type="checkbox"/> RET. TO		BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.
ACTION: <input type="checkbox"/> RFD COPY		INFO: FILE VR			

PAGE 2 [REDACTED] 6868 SECRET

- IND LET MATTER LIE AT PRESENT.
- D 5. STATION DOES NOT BELIEVE IDEN D OF REF WOULD BE INVOLVED ANY PRO-ARIAS ACTIVITY.
- D 6. COS CAN ELICIT FROM LAMBIDY-1 (IDEN E OF REF) WHEN HE NEXT VISITS MANAGUA. HE ALWAYS CHECKS IN WITH QDS.
- D 7. FILE 201-283488, 206-287180, 201-323565.0

*file JF*  
SECRET

**SECRET**

CAB: SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

## CLASSIFIED MESSAGE

**SECRET**

(When Filed In)

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ROUTING AND  
DELIVERY CATEGORIES6  
*c-82064*

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INFO:

FILE:

VR. RILAN WH/COD CICOPS C10A

6 CASSECRET 081957Z JUL 68 CITE            6976 (THEBALD ACTING)JMCOBRA INFO DIRECTOR,           

0 JUL 01 1968

REF:            6617 U645324)*N*

1.            MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR,  
MINISTER OF HACIENDA, CONTACT AMBIDY-1 REQUEST AGENT CONTACT  
PANAMANIAN CONSUL MIAMI TO SEE IF SHE KNOWS WHAT ALEMAN WANTED.
2. FYI, ALEMAN AMONG THOSE SUPPORTERS OF DAVID SAMUDIO WHO  
REFUSING ACCEPT ELECTOR DEFEAT OF SAMUDIO. IT NOT IMPOSSIBLE HE  
SEEKING CONTACT CUBAN EXILE STRONG ARM TYPES.

SECRET

BT

9 JUL 1968

*file  
l***SECRET**

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

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## CLASSIFIED MESSAGE

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INFO: FILE: VR RIVAN W/H/CAG P DDP ADDP CSOO  
7 JUL 1968 1532 ZCIA Cables Clear 5 Jul 68 SAS 6

SECRET 071937Z JUL 68 CITE [REDACTED] (TRECKLER ACTING)

DIRECTOR INFO JMCOBRA, [REDACTED]

AMBIDY-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN TRYING CONTACT HIM. AMBIDY-1 ASSUMES THIS MIGHT BE HIS HQS CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDY-1 ON EVENTS THAT OCCURRED

PRIOR HIS

DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) [REDACTED] IN MIAMI CONTACTED AMBIDY-1 AND TOLD HIM [REDACTED] WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDY-1 TO DISCUSS UNSPECIFIED [REDACTED] MATTER.

B. [REDACTED] CONSUL IN MIAMI TOLD AMBIDY-1 THAT [REDACTED] WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM [REDACTED] CLAIMED THAT IF AMBIDY-1 DID THIS [REDACTED] LD WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. [REDACTED] HAS GIVEN AMBIDY-1 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDY-1, HE AND [REDACTED] FIGURE THIS IS A PLAY BY [REDACTED] TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA. **SECRET**

CLASSIFIED MESSAGE		TOTAL COPIES	36	ROUTING AND DISPOSITION	G-82064
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W.H./2068, FI, C1/OPS, C1, C1/0A, C1/0A 2		20 May 68 IN 14784			
SECRET 201986 MAY 68 CITE MEXICO CITY 5618		m			
DIRECTOR INFO JMWAVE		OVER			
PBRUMEN LISASSY					
REFS: A. MEXICO CITY 5535 (IN 08508) B. MADRID 4911 (IN 09784)					
<p>1. <u>LISASSY-1</u>, RETURNED MEXICO CITY 15 MAY. AFTER MADRID VISIT      REF B LISASSY-1 VISITED FRANKFURT, EAST AND WEST BERLIN, AND PARIS.      DID NOT CALL CUBAN AMBASSADOR PARIS BECAUSE DECIDED WOULD BE      COUNTERPRODUCTIVE HIS OWN RELATIONSHIP <u>NR</u> LIRING-9 MEXI. ALSO FELT      ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG      POSSIBILITY AMBASSADOR WOULD NOT REMEMBER HIM AND WOULD REFUSE SEE      HIM. PURPOSE LISASSY-1 PLANNED CONTACT WAS TO INFORM THE AMBASSADOR      THAT DR ENRIQUE HUERTAS WHO CONSIDERS SELF MOST REPRESENTATIVE CUBAN      EXILES IS WILLING MEET FIDEL CASTRO TO DISCUSS POSSIBILITY      RAPPROCHEMENT WITH HUERTAS GROUP. DURING 17-18 APRIL MEET MIAMI      HUERTAS CLAIMED HE IN CONTACT WITH HIGH LEVEL PERSONS CASTRO      GOVERNMENT WHO MAY BE RECEPTIVE PROPOSAL RAPPROCHEMENT WITHOUT      CASTRO.</p> <p>2. LISASSY-1 TOLD STATION ORIGINALLY HIS TRIP EUROPE WAS TO      VISIT PHARMACEUTICAL FIRMS ON BEHALF HIS COMPANY NEW CONTRACEPTIVE</p>					
<b>SECRET</b>					

CABLE SECRETARIAL DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES	ROUTING AND COUNTERS - SEEN BY
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INFO:				

PAGE 2 MEXICO CITY 5618 S E C R E T

PRODUCT PERTULAT. ONE MONTHLY INJECTION IN LIEU PRESENT DAILY  
 PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS  
 AND C-82064 AMIBDDY-1. DURING DISCUSSIONS WITH THESE TWO, LISASSY-1 WAS  
 INSTRUCTED BY HUERTAS TO CONTACT MADRID CUBAN EXILES TO FIND ONE  
 WHO HAS GOOD RELATIONS WITH CUBAN AMB PARIS. IF SUCH PERSON COULD  
 BE LOCATED, LISASSY-1 WAS TO ASK THAT PERSON TO CONVEY HUERTAS  
 PROPOSAL TO THE AMBASSADOR. FAILING TO LOCATE SUCH A PERSON HE WAS  
 TO DO IT HIMSELF. FOR REASONS CITED PARA 1, ABOVE, LISASSY-1 DID  
 NOT DO SO. LISASSY-1 IS CEROWGN AMIBDDY-1 UNDERSTANDS WHY HE  
 COULD NOT SEE THE CUBAN AMB, BECAUSE AMIBDDY-1 IS ONLY LISASSY-1  
 FRIEND WHO IS KNOWLEDGEABLE LISASSY-1 DOUBLE ROLE.

3. LISASSY-1 HAD MESSAGE FROM LIRING-9 ON ARRIVAL MEXI,  
 ASKING LISASSY-1 CALL HIM SOONEST. LISASSY-1 PLANS WITHHOLD DETAILS  
 HIS EUROPEAN AND U.S. TRIP FROM LIRING-9 PENDING STATION INSTRU-  
 TIONS AS TO WHAT ELEMENTS OF TRIP CAN BE PASSED LIRING-9.

4. PRIOR HIS DEPARTURE MEXICO LISASSY-1 RECEIVED 100 CUBAN  
 PESOS FROM LIRING-9 WITH INSTRUCTIONS PASS TO HUERTAS, WHO LIRING-9  
 HOPED WOULD GIVE THE MONEY TO AGENTS HUERTAS MAY BE SENDING INTO  
 CUBA. LIRING-9 TOLD LISASSY-1 HE PHOTOGRAPHED THE MONEY SO IT  
 COULD BE TRACED TO WHOEVER TURNS UP WITH IT IN CUBA. LISASSY-1

**SECRET**

CIA/CIA SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS	SEEN BY
		<b>SECRET</b> (When Filled In)	GROUP 1 EXCEPT FROM AUTOMATIC DECLASSIFICATION AND REPRODUCTION AND DECLASSIFICATION	6 7 8	
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ACTION <input type="checkbox"/> RD COPY		INFO: FILE. VR.			

PAGE 3 MEXICO CITY 5618

DID NOT PASS THE MONEY TO HUERTAS BUT WILL TELL LIRING-9 HE DID.  
 LISASSY-1 EXPLAINED TO STATION <sup>THAT</sup> HE DID NOT GIVE MONEY TO HUERTAS  
 BECAUSE COULD NOT TELL HIM LIRING-9 PLAN TO TRACE MONEY TO HUERTAS  
 AGENTS. ALSO FELT STATION MAY WISH USE THE MONEY TO BURN SOMEONE,  
 SO HAS IN HIS POSSESSION.

5. WILL ADVISE RESULTS LISASSY-1 MEET WITH LIRING-9.

DIRECTOR: PLS COMMENT RE PARA 4 ABOVE.

SECRET

BT

**SECRET**

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

#171

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ACTION: *WT-8*  RIO COPYINFO. *Ad Hoc CSDO, SERVICE*FILE VR *Eur-6, WT/Co G-8, CI/ops, CI, CI/0A, CI/0C-2*

MEXICO CITY 5618  
STA & NR

20 MAY 68  
DATE

14784 -A  
IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO  
READ AS FOLLOWS:

"EXPLAINED TO STATION C/O HE DID NOT GIVE MONEY"

**SECRET**

C- 82064

CSDO

ADVANCE COPY	<input checked="" type="checkbox"/> ISSUED	<input type="checkbox"/> SLOTTED
BY	D 0120	
DISSEM BY	21/01	
ACTION	WT-8	<input checked="" type="checkbox"/> ADD COPY
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		DESTROY <input type="checkbox"/> SNG

S E C R E T 170915Z APR 68 CITE MEXICO CITY 5237

PRIORITY DIRECTOR INFO JMwave

170922Z APR 68

PRBRUMEN LISASSY

REF A DIRECTOR 90426

B JMwave 2031 (n 90586)

NR  
 1. (LISASSY-1) DID NOT DISCUSS WITH LIRING-9 HIS PANAMA MEET WITH ENRIQUE HUERTAS. AS SUGGESTED PARA 1 REF A LISASSY-1 TOLD LIRING-9 15 APRIL HUERTAS ADVISED BY PHONE ORGANIZING INTERNATIONAL GROUPS TO WORK AGAINST AMTHUG. LISASSY-1 WILL SAY DOES NOT HAVE DETAILS AND NAMES BUT WILL ATTEMPT SOLICIT FROM HUERTAS DURING STOPOVER MIAMI 17 APRIL. LISASSY-1 ALSO BRIEFED PARA 2 REF A AND AGREED GO PRAGUE FOR TRAINING IF ASKED. WILL TELL LIRING-9 HE MAY HAVE UPDATED INFO HUERTAS PLANS WHEN ARRIVES MADRID 20 APRIL FOR TWO WEEK STAY AND WILL REQUEST LIRING-9 FURNISH HIM MADRID CONTACT AND/OR ACCOMMODATION ADDRESS.

2. LISASSY-1 ETA MIAMI AFTERNOON 17 APRIL FOR DISCUSSIONS WITH HUERTAS AND (AMBIDY-1). THESE DISCUSSIONS WILL HAVE BEARING HIS MISION FOR HUERTAS IN MADRID. ON 18 APRIL GOES PUERTO RICO TO VISIT BROTHER WIFE. IN MADRID PLANS SEE (QUGROWL-1 AND C.106471 C.94565 QUGROWL-2, AND (AMSEELY-1).

17 APR 1968

SECRET

**SECRET**ADVANCE COPY  SIGNED  SLOTTED

REPRODUCTION OF THIS COPY FORWARDED

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DESTROY  YESPAGE TWO WANTS COPY BACK **SECRET**

SA JYWAVE, MADRID: LISASSY-1 VISIT THERE MAY PROVIDE EXCELLEST OPPORTUNITY FEED HIM DECEPTION INFO FOR PASSAGE LIRING-9, BEARING IN MIND PARA 3 REFACTORS. AS STATION REPORTED EARLIER, LISASSY-1 APPARENTLY IN GOOD GRACES PLRUMENERS; THUS NOW IS TIME APPROX. HIM, COME UP WITH INCISE INTEREST TO THEM.

S.E.C.R.E.T.

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PAPER TO FILE <input type="checkbox"/>	FILE DIR <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	SECRET	REPRODUCTION PROHIBITED
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FILE 12 art/106-8 circled cito 1/JRZ			

SECRET 021528Z CITE [ ] 6400

DIRECTOR, [ ] JMWAVE

REF: [ ] 6399 (see 21302) (1) 1-2 3 JAN 1968

1. AMBIDDY-1 IDENTIFIED HIS NEGRO BODYGUARD OF PARA  
2 REF AS EUGENIO CLAUDE WHO RETURNED MIAMI BEFORE  
CHRISTMAS. DID NOT VISIT COSTA RICA.

2. AMBIDDY IDENTIFIED FREDDY OF REF AS FREDDY BORGES,  
EMPLOYED BY TIRE COMPANY MIAMI. BORGES IS PART-TIME  
INFORMANT AND FIXER FOR ONUMA. EFFECTIVE BUT INCLINED  
SPIN TALES OF OWN IMPORTANCE. AMBIDDY WILL ADVISE HIM  
SHUT UP.

3. STATION OFFICER H/S IDENTIFIED QUIET CUBAN OF REF AS  
ALBERTO RUIZ. NO RECORD STATION FILES. AMBIDDY REPORTS  
BORGES WAS TRYING ARRANGE ENTRANCE TO U.S. FOR CUBAN  
REFUGEE WHO ARRIVED NICARAGUA FROM SPAIN. DESCRIPTION  
SIMILAR TO RUIZ.

4. AMBIDDY SAYS NONE OF "HIS" CUBANS IN COSTA RICA  
RECENTLY.

SECRET

SECRET

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED TO FILE BY:	CLASSIFIED MESSAGE	TOTAL COPIES 24	C-82064
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ACTION: <i>S</i>	WHA <input checked="" type="checkbox"/> RRD COPY	ADVANCE COPY <input type="checkbox"/> TURBO <input checked="" type="checkbox"/> SLOWDOWN <input type="checkbox"/> FUDGE	UNIT	TIME
INFO:	FILE, VR C1/OPS C1/ICR WHA/CAGG C1/CA/FI			

SECRET 301726Z CITE [ ] 6399

2 JAN 1968

INFO DIRECTOR, JMWAVE

REF: [ ] 9881 (NOT SENT JMWAVE) *(20968)*

30 Dec 67 IN 21302

1. NO ERYTHROIDS WERE IN [ ] AREA 21 DECEMBER.

2. AMBIDDY-1 IN [ ] FOR CHRISTMAS SEASON, MAY

STILL BE IN TOWN. COS WILL ATTEMPT FIND HIM TO SEE IF HE  
 CAN SHED ANY LIGHT ON THREE MEN OF REF. ABOUT 28 DECEMBER  
 AMBIDDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM  
 TALL NEGRO WHO APPARENTLY BODYGUARD. AS [ ] AWARE,  
*NR*  
 BOTH ERACORN-1 AND AMBIDDY-1 WERE ON GUARD AGAINST  
 POSSIBLE ASSASSINATION. AMBIDDY MAY HAVE BROUGHT BODYGUARDS  
 WITH HIM FROM MIAMI THIS TRIP AND SOME OF THESE MAY HAVE  
 SPILLED OVER INTO [ ]

3. ANOTHER POSSIBILITY: ABOUT 13 DECEMBER SALVADOR  
 TOLEDO OF NICARAGUAN IMMIGRATION BROUGHT TWO CUBANS TO  
 ADLON NIGHT CLUB [ ] INTRODUCED THEM TO OWNER AS  
 FRIENDS OF JOSE IVAN "PEPE" ALEGRETT, IMMIGRATION CHIEF,  
 ASKED THAT THEY BE WELL TREATED. ONE CUBAN DID ALMOST  
 ALL TALKING. GAVE NAME AS FREDDY. LAST NAME UNDECIPHERABLE  
 FROM HANDWRITTEN NOTATITN, BEGINS WITH LETTER B, CONTAINS

SECRET

SECRET

ABOUT 5 LETTERS. ADDRESS [REDACTED]

PHONE

[REDACTED] FREDDY ABOUT FIVE NINE, MEDIUM BUILD AND COMPLEXION, DARK HAIR, NO DISTINGUISHING MARKS. OTHER, QUIET, CUBAN WAS SHORT, WALKED WITH LIMP, BLACK MUSTACHE, VERY HEAVY CUBAN ACCENT. FREDDY FLASHED PLASTIC CARD SHOWING HIM TO BE CUBAN REFUGEE (PROBABLY ALIEN REGISTRATION CARD), SAID HE AND OTHER CUBAN BOTH WORKING FOR WOFIRM. CLAIMED HAD SOMETHING TO DO WITH CUBANS PICKED UP IN [REDACTED] BY IMMIGRATION. WAS PLANNING GO MIAMI NEXT DAY CARRYING SOME PASSPORTS. WOULD RETURN IN ABOUT TWO WEEKS. ON 28 AND 29 DECEMBER TOLEDE AND THE QUIET CUBAN APPEARED AT ADLON CLUB BUT FREDDY HAS NOT SHOWN UP AGAIN ALTHOUGH WAS EXPECTED BACK IN [REDACTED] 29 DECEMBER.

4. SINCE JMWAVE DID NOT GET EARLIER TRAFFIC, SUGGEST HQS FILL IN AS APPROPRIATE. JMWAVE PLS CABLE TRACES ON FREDDY.

5. ALEGRETT HAS LOTS OF CUBAN CONTACTS MIAMI AREA AND IS CONSTANTLY BRINGING THEM INTO [REDACTED] ON BUSINESS DEALS. STATION HAS GOOD RELATIONS WITH HIM, WILL TRY ELICIT INFO ON FREDDY AND OTHER CUBAN. SECRET

SECRET

PAGE 3 [REDACTED] 6399 S E C R E T

**SECRET**

6. SOUNDS LIKE [REDACTED] INCIDENTS MAY  
SIMPLY BE BIG-MOUTHING BY MEN SEEKING ENHANCE IMPORTANCE.

S E C R E T

**SECRET**

C-82064

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		ADVANCE COPY	
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FILE VR WH 8 CIPRS 0100 1700 75		6 Nov 67 R/C 7575	

SECRET 061601 CITE [redacted]

6320

PRIORITY DIRECTOR NM70 JMWAVE

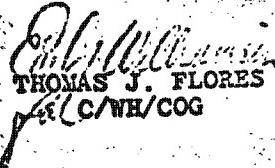
TYPIC AMBIDDY

C-82064  
AMBIDDY-1 HAS DST PHONE NUMBER OF [redacted] WHOMHE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE  
CONTACT AT HIS M/1 RESIDENCE 6 OR 7 NOVEMBER.

SECRET

SECRET

11/24/67 006 BARRY CAREW:4472 CDR WH/COG/CICS LAT R-9008 DATE 24 JANUARY 1967		MESSAGE FORM TOTAL COPIES: 2	<input type="checkbox"/> FILE RID <input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. 201-300923	
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FROM: DIRECTOR COPY: <u>WH/COG/8X RID COPY</u>		INFO: VR . FILE <u>WH8, CTops, CDOA</u>		
TELECLASSIFICATION <b>SECRET</b>		DATE AND TIME FILED <b>25 10 13 7</b> CITE DIRECTOR		CLASSIFICATION <b>69479</b> REFERENCE NUMBER
<b>TO:</b> MEXICO CITY    INFO: JMWAVE TYPEIC LISASSY/LIRING REF: MEXICO CITY 0024 (IN 83232)*		<i>Z/la</i> <i>JR</i> 26 JAN 1967		
<p>1. HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING <b>C-820064</b> <b>AMBIDDY/1</b> TO REQUEST HE NOT CORRESPOND WITH <b>LISASSY/1</b> ON THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS <b>LISASSY/1</b>.</p> <p>2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTEREST <b>LISASSY/1</b>, AND <b>LISASSY/1</b> AND <b>AMBIDDY/1</b> WILL TALK TO EACH OTHER ANYHOW.</p> <p>3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM <b>LISASSY/1</b> TO STATION AS DISCUSSED WITH <b>[ ]</b> AT HQS.</p> <p>4. REQUEST STATION SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.</p>				
END OF MESSAGE				
CONT/				
COORDINATING OFFICER RELEASING OFFICER		<b>SECRET</b>	GROUP I Excluded from automatic downgrading and declassification	AUTHENTICATING OFFICER COPY NO.
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CC/P:	<input checked="" type="checkbox"/> RID COPY	DRAFT VS FILE			
(CLASSIFICATION)		(DATE AND TIME FILED)		(REFERENCE NUMBER)	
<b>SECRET</b>				CITE DIRECTOR <b>69477</b>	
TO [REDACTED]					
WH/COG COMMENT: [REDACTED]					
REPORT ON 16 JAN MEETING WITH LISASSY/1. PARA FIVE: LIRING/1 PROVIDED ELABORATE AND OVER-COMPLICATED COMINT INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.					
C/WH/COG/CICS <u>W. Murray</u>					
WH/COG/MO <u>E. CHIOCCA (DRAFT)</u>					
WH/COG/FI <u>W. MURRAY (DRAFT)</u>					
WH/1/MEXICO <u>J. STEWART (DRAFT)</u>					
 WILLIAM V. BROE C/WHD					
 THOMAS J. FLORES fil C/WH/COG					
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	<b>SECRET</b>		GROUP 1 Ref ID automatic Decomposing and declassification		

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DISSEM BY 7 PER 8

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FROM: DIRECTOR

TO: WHR  RID COPY

INFO: VR FILE

(CLASSIFICATION) SECRET (DATE AND TIME FILED) CIA/FI FI/INT2 (REFERENCE NUMBER) 47286

27 17 06 'Z CITE DIRECTOR 47286

**SECRET**

MEXICO CITY INFO: JMWAVE MANAGUA

TYPIC LISASSY

REFS: A. MEXICO CITY 8972 (IN 25337)  
 B. MEXICO CITY 8860 (IN 17955)  
 C. HNMA 3667, 5 OCT 66  
 D. DIR 47285

1. SUBJECT 201-300923, PRINCIPAL REF CASE, ASSIGNED  
 LISASSY/1.

2. BELIEVE SALIENT POINTS RAISED BY PRELIMINARY HQS ANALYSIS  
 TO BE KEPT IN MIND DURING HANDLING CASE ARE:

[REDACTED]

[REDACTED]

[REDACTED]

3. FACT HE HAS RELATIVES CUBA.

4. CLAIMS CONTACTS WITH OTHER WOFACT STATION CASE  
 OFFICERS (HNMA-3667).

COORDINATING OFFICERS  
 27-1  SECRET

CONT/  
 GROUP I  
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(CLASSIFICATION) <b>SECRET</b>		(DATE AND TIME FILED)	
		FILED (REFERRED NUMBER) <b>4728</b>	
CITE DIRECTOR			
? Now? <b>c-82064</b>			
<b>3.</b> LISASSY-1 IN SECRET WRITING CONTACT WITH AMBIDDY AND ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELIEVE HE HAS INFORMED AMBIDDY ABOUT CASE. LATEST MESSAGE BEING <del>REF C</del> <del>DECRYPTED</del> . HEADQUARTERS, HEADQUARTERS FOR COMPLETE DEVELOPMENT DUE SENSITIVITY OF CASE HEADQUARTERS MAY ASK AMBIDDY MINIMIZE OR COMPLETELY STOP CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDDY ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDDY MAY REFUSE THIS REQUEST BECAUSE HE VITALLY CONCERNED AND BECAUSE INITIAL CAVEAT TO WOFACT IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOFACT. IN ADDITION, REGARDLESS ANY AGREEMENT, LIKELY THEY WOULD CONTINUE CORRESPOND SECRETLY.			
<b>4.</b> HEADQUARTERS DISSEMINATING PARTS REF A TO INTELLIGENCE COMMUNITY ON LIMITED BASIS AS EXAMPLE CUE REQUIREMENTS.			
<b>5.</b> FYI: PER PARA SIX REF A, AMBASSADOR TO <b>c-103053</b> CONTACTED RABAT BY QUWHIP/1			
STATION ASSET 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT.			
COORDINATING OFFICERS		CONC	
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<b>S E C R E T</b>				CITE DIRECTOR	47231
TO					
<p><i>Ex-C. CURIOUS DESCRIPTION OF 29 SEPT 66 MEETING WITH CAPOTE, INVOLVING EVASIVE ROUTE TO, AND SURVEILLANCE WHILE AT, RESTAURANT (HNMA-3667).</i></p> <p><i>Ex-D. POSSIBILITY SUBJECT WITH OR WITHOUT AMBIDDY-1 KNOWLEDGE "PLAYING" ABREU FOR SOME TIME, WHICH MIGHT EXPLAIN WHY SUBJECT IN POSSESSION SUCH LENGTHY LIST CUIS REQUIREMENTS AFTER ONLY FIVE DEVELOPMENTAL MEETINGS WITH C/O.</i></p> <p><i>Ex-E. CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND INVESTIGATION HIS ACTIVITIES.</i></p> <p><i>Ex-F. POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL MANIFESTS AND LIONION.</i></p> <p><i>Ex-G. AS STATION COMMENTED, PUT BRAKES ON OPERATIONAL SLANTS INITIATED BY SUBJECT.</i></p>					
CONT/					
RELEASING OFFICER		COORDINATING OFFICER		AUTHENTICATING OFFICER	
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CITE DIRECTOR **4728C**

752480  
 ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS QUBRAVE/1 AND  
NR  
AMLASH/2. IMPLIED WOULD SOON BE MEMBER PCC. SAID "KNEW WHAT  
 HE DOING. WAS RETURNING CUBA OCTOBER OR NOVEMBER AND WOULD  
LISASSY/1  
 COME OUT AGAIN IN FEW YEARS". CONSIDER [REDACTED] IDEA SOUND BUT  
 PREFER LET OPERATION STABLIZE BEFORE TAKING ACTION.  
*nde*

END OF MESSAGE

C/WH/C/CICS *Wm. J. Stewart*

C/WH/C/CA *[REDACTED]*

C/WH/C/CA/PA *C. DeLoach*

C/WH/C/MO *R. C. Brown*

C/WH/C/FI *C. G. [REDACTED]*

WR/1-J. Stewart (draft)

WR/12 *P. Edwards (Phone)*

*Earl Williams*  
 WILLIAM V. BROE  
 C/WHD

*Earl Williams*  
 THOMAS J. FLORES  
 C/WH/C

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

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(REFERENCE NUMBER)		<b>47285</b>													
<span style="font-size: 2em; font-weight: bold;">File</span> <span style="font-size: 1.5em; font-weight: bold;">Ja</span>															
<p>to MEXICO CITY INFO: JM WAVE [REDACTED]</p> <p>TYPIC LISASSY</p> <p>REFS: A) MEXICO CITY 8972 (IN 25337)</p> <p><del>30 DEER</del></p> <p>1. TRACES: [REDACTED] BORN, 3 AUG 29 MATANZAS</p> <p>CUBA, CUBAN, [REDACTED], SON OF [REDACTED] AND [REDACTED] WIFE [REDACTED]</p> <p>UFGS-21693. 1 JUN 65: SUBJECT ENGAGED ANTI-BATISTA ACTIVITIES, DID NOT AGREE CASTRO POLICIES AND WENT MEXICO EARLY 1960. MEXICO CITY 7802, 8 APR 61: OFFICIAL DELEGATE, BUSINESSMENS SECTION FRENTE REVOLUCIONARIO DEMOCRATICO (FRD). HMYA-1383, 25 NOV 60: MEMBER TOURING FRD TEAM, REPORTEDLY WITH FIDEL CASTRO IN SIERRA MAESTRA. (NO EVAL) UFGA-24076, 21 DEC 65: OFFICER OF <u>JUANA CASTRO GROUP</u> <u>MEXICO</u>?</p> <p>2. NO INDICATION HQS FILES SUBJECT EVER WOFACT ASSET. HE WAS KNOWN PERSONALLY TO [REDACTED] AND PROBABLY THOUGHT MERTON WAS WOFACT. HE NEVER USED AS ASSET BY [REDACTED] OR ANY OTHER STATION OFFICER ACCORDING [REDACTED] BEST</p>															
RELEASING OFFICER <i>27-6</i> <i>114</i>	cont/ <b>SECRET</b>	GROUP I Excluded from automatic downgrading and declassification	AUTHENTICATING OFFICER COPY NO.												
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CITE DIRECTOR

TO PAGE TWO

RECOLLECTION, WHICH IS THAT HE WAS PEST TRYING ESTABLISH HIMSELF WITH AMEMBASSY AS LEADING EXILE, AS PUSHING OWN VISA CASE AND AS LEADING ATTEMPT BY BUSINESSMANS SECTION FRD TAKE OVER POLITICAL CONTROL FRD MEXICO CITY DURING TRIP TO MIAMI. (DOCUMENT POSSIBLY MEXICO CITY 7802 ABOVE WHICH UNAVAILABLE THIS WRITING).

3. SUBJECT WELL-KNOWN LITAMIL/2 WHO SHOULD BE ABLE PROVIDE CONSIDERABLE BACKGROUND. END OF MESSAGE

C/WH/C/CICS

WH/C/MO

WH/C/FI

WH/C/CA

WH/1

WH/2

WH/C/CR/PA

88 Oct 1960 File  
JL

*H. W. R. R. A.*

*R. Calm*

*O. R. J. K.*

*H. M. S.*

*In draft Wm*

*G. Edwards (alone)*

*C. Calm*

*Earl J. Williamson*  
WILLIAM J. BROE  
JL  
WHD

RELEASING OFFICER

*Earl J. Williamson*  
ANDREW J. FLORES  
C/WH/C  
AUTHENTICATING  
OFFICER

COORDINATING OFFICERS

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(CLASSIFICATION)		(DATE AND TIME FILED)		(ELITE)	
SECRET		19 1903Z		(REFERENCE NUMBER)	
				CITE DIRECTOR	
TO MEXICO CITY INFO				44736	
TYPIC AMBIDDY					
REF: MEXICO CITY 8860 (in 17955)					
<p>1. RE PARA 4 REF, AMBIDDY/1 <sup>Presently</sup> <del>CONTINUES</del> TO RECEIVES A SUBSIDY  <sup>CP \$3,000 monthly</sup> FROM WOFACT WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD  <sup>From 40,000 monthly</sup> CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY, AND HE HAS BEEN WARNED  <sup>EW</sup> IT MAY BE ELIMINATED IN THE FUTURE.</p>					
<p>2. AMBIDDY/1 HAS MENTIONED IN PAST HE LIKELY TARGET FOR      ASSASSINATION ATTEMPT BY CASTRO BUT DOUBT ALVAREZ REPORT IS ATTEMPT      BY AMBIDDY/1 TO REGAIN STATUS.</p>					
END OF MESSAGE					
<p>C/WH/C/FI <u>G. Ladd</u>      C/WH/C/CICS <u>J. Stewart</u>      WH/1 <u>J. Stewart (draft)</u></p>					
<p>19-2      C/WH/2/CR&amp;N <u>P. Edwards (Phone)</u>      DC/LWH/2 <u>J. J. Hen (Phone)</u> <u>Calif. Williamson</u>      THOMAS J. FLORES  <u>C/WH/C</u></p>					
RELEASING OFFICER		COORDINATING OFFICER		AUTHENTICATING OFFICER	
<u>WILLIAM V. BROE</u> C/WH		<u>S E C R E T</u>		<u>COPY NO.</u>	
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19-2 <u>CS-15</u>					

INDEX:  YES  NO

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B-REF TO FILE NO.

FILE BID  RECD. TO BRANCH

DESTROY  SIG.

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W4/c 8

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UNIT

TIME

BY

INFO

FILE, VP, W4, 8, CC 2, CA/RDOP, C10PS, alt. 2, dly, cl.

PL

**SECRET** 150100Z CITE MEXICO CITY 8868

DIRECTOR INFO

TYPIC AMBIDY

REF: A. MANAGUA 5808

B. DIRECTOR 41783

1. ONLY ELEMENT WHICH WOULD EFFECTIVELY FAN FIRE OF  
CURRENT ANTI-GOC PROPAGANDA IN MEXICO WOULD BE EXPOSURE OF:

A. CUBAN CLANDESTINE OPERATIONS DIRECTED AT MEXICO, OR,

B. COMPLETE DISREGARD FOR MEXICAN SOVEREIGNTY ON PART

OF CUBANS INVOLVED IN THIRD COUNTRY OPS.

2. IN LINE WITH REF B, STATION PLANNING:

A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE  
IF THEIR ACTIVITIES INVOLVE MEXICANS.

B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE  
BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.

3. PLAN HAVE FIRST MEETING WITH ALVEREZ 18 OCTOBER USING

LIEMBRACE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF

ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW

VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETRIMENTAL

TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE-

**SECRET**

2.11  
MISSISSIPPI  
(822 2)

15 Oct 68 = 1795

**SECRET**

PAGE 2 MEXICO CITY 2863 SECRET

MENIS COULD BE RECORDED. CLANDESTINE PHOTOS OF VALVERDE WOULD BE TAKEN AT SUBSEQUENT MEETINGS. DEPENDING ON TAKE, TAPES AND PHOTOS COULD BE SENT MEXICAN OFFICIALS WHILE PART OF INFO LEAKED TO FOREIGN PRESS. LIEMBRACE WOULD NATURALLY SURVEIL VALVERDE'S MOVEMENTS FOR PERIOD AFTER INITIAL MONITORED MEETING WITH ALVAREZ.

4. PLEASE ADVISE STATUS AMBIDY-1 RELATIONSHIP WITH WFACT. REF A COULD POSSIBLY BE AMBIDY-1 ATTEMPT TO REGAIN STATUS.

SECRET

BT

**SECRET**

NNNN

140-0000  
SRIC: E. WILLIAMSON/yb  
UNIT WH/C  
EST 3481  
66- 24 JUNE 66

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c/o J. C. Ops, SCDB

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REF ID: YES

OP-61

SECRET

25 JUN 30 1967 CITE DIRECTOR

15440

TO: JM WAVE C-82064

TYPIC AMBIDDY/1

REFS: A. DIRECTOR 13592

B. JM WAVE 1479 (IN 37512)

1. IN MEETING 22 JUNE AMBIDDY/1 (A/1) SAID ONLY GEAR LEFT IN U.S. FROM AMWORLD IS 2-3 RUBBER BOATS AND 6-8 SILENT OUTBOARD MOTORS WHICH STORED SMALL ROOM IN FARM NEAR WEST PALM BEACH. HIS REP, SAENZ, ALSO HAS 6-8 RADIOS IN HIS HOME MIAMI. A/1 CLAIMS HAS NO SIGNIFICANT ARMS OR AMMUNITION IN U.S. AND KNOWS OF NO SOURCES MIAMI AREA WHERE ANY QUANTITY ARMS CAN BE OBTAINED. HE SAID AT TIME GUANTANAMO ALERT HE CHECKED RE PURCHASE ARMS MIAMI AREA IN CASE NEEDED AND COULD ONLY LOCATE ABOUT 60 RIFLES AMONGST 3 EXILE GROUPS.

2. A/1 DISCLAIMED ANY KNOWLEDGE BOB BROWN (REF B), SAID HE HAD NOT BEEN APPROACHED FOR INFO ON ANY MAGAZINE ARTICLES OR FOR INFO RE PURCHASE OR POSSIBILITY PURCHASE ARMS MIAMI.

3. A/1 TO FURNISH INVENTORY REMAINING AMWORLD GEAR IN U.S. ON RETURN MIAMI. UPON RECEIPT, HQS WILL FORWARD COPY AND ANY ADDITIONAL PERTINENT INFO TO WAVE.

...CONTINUED...

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RELEASING OFFICER

25-9

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CLASSIFICATION: **SECRET** DATE AND TIME FILED/IV: 10:15 AM 15 JUN 1968

CITE DIRECTOR

PAGE TWO

15480

TO [REDACTED]  
4. A/I GOING NYC ON OWN EVENING 23 JUNE AND PLANS RETURN  
MIAMI 24 or 25 JUNE.

END OF MESSAGE

*E. Williamson*  
WILLIAM V. BROE  
C/WH  
*for*  
RELEASED OFFICER

C/WH/C/MO *B. Mills*

COORDINATING OFFICER

**SECRET**

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*E. Williamson*  
THOMAS J. FLORES  
C/WH/C

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✓ DR  
 G-2: A.D. ROHLFING/mak  
 UNIT: VR/C/CA/EW  
 CAT: 6057-1255  
 DATE: 22 NOV 65

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INDEX      **6** SECRET

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TO: [REDACTED] JMWAVE 70

FROM: DIRECTOR

SIG CEN

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TO	INFO	CITE DIR	60386
[REDACTED]	[REDACTED]	WAVE	
TYPIC			
REFS: A. DIR 59681			
D. DFR			
29 NOV 1965 File JR			
C-29064			
<p>1. HQS REQUESTED AMBIDY-1 (A-1) NOT INVOLVE HIMSELF ALEJOS-PONCIANO-SOMOZA MEETING WHICH SEEMINGLY TO TAKE PLACE [REDACTED] DURING WEEK 22-28 NOV. WAS ASKED POSTPONE TRIP IN ORDER AVOID GRIST FOR RUMOR MILLS. A-1 UNDERSTOOD BUT EXPLAINED HAD LONG-STANDING APPOINTMENT SOMOZA RELATING OTHER MATTERS SUCH AS TURNOVER OF BASES ETC. AS COMPROMISE OFFERED DEPART [REDACTED] 23 NOV FOR [REDACTED] THUS AVOIDING MEETING WITH ROBERTO ALEJOS WHO DUE IN FROM WAVE SAME DAY.</p>			
<p>2. IN [REDACTED] A-1 HOPING RECEIVE INVITE FROM IDEN-1 VIA VENEZUELA EMBASSY [REDACTED] IF FALLS THROUGH WILL RETURN [REDACTED] IN ORDER ASCERTAIN WHAT TRANSPRIRED AT ABOVE MENTIONED MEET. HOWEVER, IF RECEIVES INVITE PLANS TRAVEL [REDACTED] 29 NOVEMBER. HAS BEEN INSTRUCTED STAY [REDACTED] HOTEL ANI REGISTER UNDER NAME IDEN-2. WAS TOLD IF KUBARK WISHED HIM</p>			
CONTINUED//			
5	COORDINATING OFFICERS	GROUP I Excluded from automatic downgrading and declassification	AUTHENTICATING OFFICER
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TO

INFO

CITE DIR

60386

PAGE TWO

MAKE CONTACT WITH PLOTTERS MENTIONED REF B WOULD RECEIVE CALL FROM "AMIGO DE ANDRES". IF NO INTEREST IN HIS MAKING CONTACT WOULD NOT BE CALLED AT ALL.

END OF MESSAGE

*Bartter*  
DC/WH/C/CA

WH/2 (telecon)

*M. Peake*  
M. Peake  
WH/3 (telecon)

*Brinille*  
WH/C/MO

*John E. Hart*  
John E. Hart  
DC/HD/C

*WILLIAM V. BROE*  
WILLIAM V. BROE  
C/HD

RELEASING OFFICER

COORDINATING OFFICERS

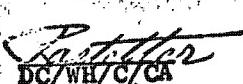
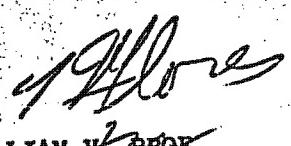
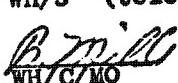
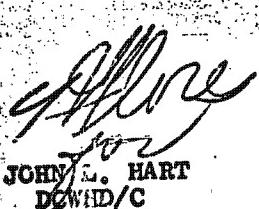
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declassification

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